On December 28, 1976 a special council meeting was called by the Norton City Council. The meeting was called to order by Mayor Ike Fulks who appointed City Manager, Jim Vicars as temporary clerk for the purpose of taking minutes of this council meeting.

Present: Ike Fulks, Vernon Flanary, William Necesary

Absent: W.F. McElroy, George Hunnicutt

Also Present: Jim Vicars, City Manager

Mayor Fulks welcomed Mr. William Necessary as a new councilman to the City Council.

Mr. Fulks advised that this special council meeting was for the specific purpose of holding a hearing on the Community Development Program for 1977-78 and asked Mr. Vicars to comment on the proposed projects for the coming year.

A brief description of the program and the projects was made by Mr. Vicars with notations that at the previous public hearing that a complete rundown was made of all the projects and of the Community Development law and other pertinent information including the housing assistance program. Since there were no citizens present at this hearing it was determined that it would not be necessary to do a complete review.

All members of council present participated in discussion of the various projects. Particular discussion was on Project Number 5, which was the improvements in the Ramsey section including the bridge construction in the Twelfth Street area. Also discussed was the possibility of utilizing some of the moneys under Project Number 5, for the purpose of building a tennis court at the park in Ramsey. City Manager advised that this might be possible and that he would explore it further.

On motion by Mr. Vernon Flanary, seconded by Mr. William Necessary and carried by Unanimous roll call vote (Fulks, Flanary, Necessary, Yes) council approved the projects as presented in the memorandum dated December 16, 1976 from the City Manager in the total amount of \$490,550.00 for the five projects for fiscal year 1977-78.

There being no further business to come before council same adjourned.

MAYOR The Toulks

MAYOR

CLERK OF/COUNCIL